

Message Text

CONFIDENTIAL

PAGE 01 PANAMA 06244 302059Z

ACTION COME-00

INFO OCT-01 ARA-10 ISO-00 EB-08 USIA-06 CIAE-00 INR-07

NSAE-00 /032 W

-----118753 310130Z /61

R 302040Z AUG 77

FM AMEMBASSY PANAMA

TO SECSTATE WASHDC 3446

INFO AMEMBASSY BOGOTA

AMCONSUL MEDELLIN

AMEMBASSY MEXICO

C O N F I D E N T I A L PANAMA 6244

FOR STATE/COMMERCE

E.O. 11652: GDS

TAGS: ESTC, EIND, PN, CU, MX

SUBJECT: POSSIBLE FRAUDULENT USE OF U.S. MOTION PICTURE PRINTS
IN PANAMA

A) PANAMA 3968, 7/3/75; B) PANAMA WTDR 8/31/74

1. ACCORDING TO RELIABLE FOREIGN BANK RESIDENT REP, GEORGE KRUPNIK OF PANAMANIAN FIRM, FONOGRAM, S.A., IN COOPERATION WITH CUBAN EMBASSY, PLAN VENTURE COPYING AMERICAN AND CUBAN FEATURE FILMS IN PANAMA CITY. EQUIPMENT TO BE IMPORTED FROM MEXICO.

2. FONOGRAM WAS SUBJECT TO PRE-LICENSING CHECK EARLY 1975 (REF A) FOR CHEMICAL, WEED KILLER BUTYL ESTER, ORDERED BY MEDELLIN TRADING FIRM, JAVIER GUERRA OROZCO & CIA. LTDA., BUT REPORTEDLY ENDED FOR CUBA FOR USE ON SUGARCANE FIELDS.

3. FOR MEXICO: EMBASSY WOULD APPRECIATE RECEIVING ANY RECENT REPORT ON CUBAN FRAUDULENT FILM COPYING OPERATIONS WHICH COULD HAVE SOME BUSINESS RELATIONSHIP WITH KRUPNIK.

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4. EMBASSY WILL DISCREETLY APPROACH REPS AMERICAN MOTION PICTURE INDUSTRY FOR FURTHER INFO AND WILL REPORT ACCORDINGLY. IN THE MEANTIME, WTDR (REF B) ON FONOGRAM BEING REVISED.
JORDEN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: MOTION PICTURES, EXPORT LICENSES
Control Number: n/a
Copy: SINGLE
Sent Date: 30-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977PANAMA06244
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D770314-0254
Format: TEL
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t1977088/aaaaagnd.tel
Line Count: 60
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 2c65635f-c288-dd11-92da-001cc4696bcc
Office: ACTION COME
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 04-Nov-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1657280
Secure: OPEN
Status: NATIVE
Subject: POSSIBLE FRAUDULENT USE OF U.S. MOTION PICTURE PRINTS IN PANAMA A) PANAMA 3968, 7/3/75; B) PANAMA WTDR 8/31/74
TAGS: ESTC, EIND, PN, CU, MX, FONOGRAM SA, JAVIER GUERRA Y CO
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/2c65635f-c288-dd11-92da-001cc4696bcc
Review Markings:
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